

***TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, SEPTEMBER 22, 2015***

***Present: Selectmen: Michael Woodworth, Jamie Thompson and Chris Hutchins.
Others include: Brian Knipstein, Bob Elliott, Sandra Maisey, Todd Wynn and Matt Edminster.***

Call to order at 7:00 pm.

The Selectmen reviewed and signed:

- Checks Pd 09/25/15: Accts. Pay. Manifest - \$43,328.19
Payroll Manifest - \$9,718.97

Brian Knipstein met with the Board to discuss:

- The paving schedule for 2015 which will be Mast Road (1200 Ft.) at a cost of \$25,000.
- The parking area in front of the Town Hall will be the Town's expense even though it is a State road.
- The cost of salt and sand for the end of the 2015 will be \$5,000 to \$6,000.
- Update on Winkler Way – no top coat and line striping done to date. A Road Bond is needed from Mr. Garvey to complete the road before the Town accepts it.
- Signs for Monaghan Way – cost of \$40.00/ sign to install. (Town or School Exp?)
- Purchase 10 signs –“No Thru Trucks” pending approval of verbiage.
- Update on Japanese Knotwood - Bio Spray is applying for necessary permits to spray 3 – 5 times per year for elimination to begin in the spring.
- 2016 Winter Budget – an increase in salt and maintenance costs.

The Selectmen met with Bob Elliott, Sandra Maisey, Todd Wynn and Matt Edminster , who wish to become members of the 2016 Budget Advisory Committee. The Budget Advisory Committee was formed and their next meeting will be next week, 9/29 at 7PM.

The 3rd hearing of the “Prohibition of Through Trucks on Public Ways Ordinance” was read by Chris. Jamie made a motion to adopt the amended Prohibition of Through Trucks on Public Ways Ordinance, pending review by Attorney LaPointe, seconded by Chris. All were in favor and the motion passed.

The decision of the possible purchase of the Crompton property was tabled due to the lack of current selling price information.

The Board reviewed the Expenses for Sept.

The Selectmen reviewed the 2014 management letter, 2014 auditor's report and 2015 MS-535 from Melanson Heath & Co. Jamie made a motion to accept the 2014 draft management letter, financials and 2015 MS-535 prepared by the auditors, seconded by Chris. All were in favor and the motion passed.

Sue McKinnon updated the Selectmen :

- Parking in front of the FD doors for after school pick-ups by parents
- Safety Committee Policy
- New Health Insurance increase for 2016
- Tax Card Kiosk - \$795.00 annually
- Close office – Oct 23rd
- Prices for new voting booths

At 8:15 pm, Jamie made a motion to adjourn the meeting. The motion was seconded by Chris . The motion passed with all in favor.

Respectfully submitted,

Donna C. Newman